

PRESENTATION FROM ARCO TO THE AMERICAN RED CROSS

**PRESENTATION OF PROCLAMATION CONGRATULATING
NINO’S RISTORANTE ITALIANO ON ITS 40TH ANNIVERSARY**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

Continued hearing to
Tuesday, October 6, 1998, at
5:00 P.M. (Docs. 3-7)

1. Amendments to the Local Coastal Program of the General Plan and the Long Beach Marina Planned Development District (PD-4) to allow hotel uses at Alamitos Bay; and appeals of John K. Duncan, Fred Riedman, James M. Montgomery, Sheldon Golison, Lois M. Sarver, and Ralph R. Sarver, of the LCP/PD-4 amendments, Negative Declaration (ND-14-98), Conditional Use Permit and Site Plan Review. (Report of City Planning Commission) (Resolution submitting amendments of the Long Beach Zoning Regulations Long Beach Marina Planned Development District [PD-4] to the California Coastal Commission as Local Coastal Program amendment.) (Ordinance amending Ordinance No. C-5561, adopted February 26, 1980, by amending and restating the Long Beach Marina Planned Development District [PD-4].) (Stephen T. Conley and John W. Hancock, Bancap, submitting background information on project and requesting approval.) (Councilmember Douglas S. Drummond, recommending that hearing be continued to Tuesday, October 6, 1998, at 5:00 P.M.) (Stephen T. Conley, Chairman, Bancap, et al., requesting that hearing be continued to Tuesday, October 6, 1998.) (Frank Colonna, Councilmember-Elect, Third District, requesting that hearing be continued.) (City Planning Commission) (District 3)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, deny the appeals, sustain the decision of the City Planning Commission, certify Negative Declaration ND-14-98 and adopt Resolution.
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Req'd. City Clerk to protest said application, providing however that the protest will be withdrawn if the applicant agrees to have conditions imposed on the application as follows: that the patio area the applicant proposes to build will close by 10:00 P.M. daily and that music from inside the establishment must not be audible in the patio area or into the surrounding neighborhood; and it determined that the application would serve the public convenience and necessity.
2. Application of Michael Alfred Romero Living Trust, dba The Crest, for alcoholic beverage license at 5935 Cherry Avenue. (Police) (District 9)

CONSENT CALENDAR (3 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 8)
3. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,3,6,7)
- R & F. (Doc. 9)
4. **RECEIVE AND FILE** Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets for the year ended September 30, 1997. (City Auditor)
- Req'd. City Mgr. to include. (Doc. 38)
5. **REQUEST CITY MANAGER TO INCLUDE** City Auditor Department Budget for Fiscal Year 1998-99 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (City Auditor)
- Req'd. City Mgr. to include. (Doc. 39)
6. **REQUEST CITY MANAGER TO INCLUDE** City Clerk Department Budget for Fiscal Year 1998-99 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (City Clerk)
- Req'd. City Mgr. to include. (Doc. 40)
7. **REQUEST CITY MANAGER TO INCLUDE** City Prosecutor Department Budget for Fiscal Year 1998-99 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (City Prosecutor)
- Req'd. City Mgr. to include. (Doc. 41)
8. **REQUEST CITY MANAGER TO INCLUDE** Law Department Budget for Fiscal Year 1998-99 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (Law)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 42)
9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with California State University Long Beach (CSULB) Foundation to operate Job Training Partnership Act (JTPA) funded retraining/supportive services disbursement account for the period of September 1, 1998 through August 31, 1999 in the amount of \$3,256,132, using Community Development Federal Grants SR150 funds. (Community Development) (Citywide)
- Req'd. City Atty. and auth'd. City Mgr., and approved. (Doc. 43)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute documents to receive Job Training Partnership Act (JTPA) Title III 10% funds in the amount of \$307,265 for the period of July 1, 1998 through June 30, 1999; and **APPROVE** increase to appropriations in the Community Development Federal Grants SR150 and to the Department of Community Development by \$76,817 (25% of the grant) in the 1997-98 FY, and by \$230,448 (75% of the grant) in the 1998-99 FY. (Community Development)

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- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 44)

11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement to retain firm of Parsans Construction Company for construction of tenant improvements of the City's Multi-Service Center for the Homeless located at 1301 West 12th Street in an amount not to exceed \$476,400, which includes bid price of \$433,100 plus a 10% contingency of \$43,300. (Community Development) (District 1)
- Continued. (Doc. 45)

12. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- Auth'd. City Atty.
(Docs. 10-11)

13. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,397 in compliance with Appeals Board order for claim of Beatriz Anderson; and \$36,498 for claim of Joyce Threadgill. (Law)
- Approved and auth'd. City
Mgr. (Doc. 12)

14. **APPROVE** Second Amendment to Agreement No. 23250 with Hondo Oil and Gas Company providing that in settlement of Hondo's obligation to the City, Hondo will pay the sum of \$166,588.19; and **AUTHORIZE CITY MANAGER** to execute said amendment. (Law) (Districts 2,3)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 13)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute lease with Heartwell Pony/Colt League for improvements at Heartwell Park with a term from August 1, 1998 through December 31, 2001. (Parks, Recreation and Marine) (District 5)
- R & F; set date of hearing for
Tuesday, August 11, 1998, at
5:00 P.M.; req'd. City Clerk;
and auth'd. City Atty. (Doc.
14)

16. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation for the 1400 block of Argonne Avenue on both sides between 14th Street and Pacific Coast Highway; **SET DATE OF HEARING** for Tuesday, August 11, 1998, at 5:00 P.M.; **REQUEST CITY CLERK** to notify all addresses within 400 feet of the subject block; and **REQUEST CITY ATTORNEY** to prepare Code amendments. (Public Works) (District 4)
- Determined and auth'd. City
Mgr. (Doc. 15)

17. **DETERMINE** granting of Facility/Pipeline Permit No. P-199-98 to Santa Fe Pacific Pipelines, L.P., will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (Districts 8,9)
- Approved. (Doc. 16)

18. **APPROVE** Proclamation congratulating Nino's Ristorante Italiano on its 40th Anniversary.

FOR FILING:

- R & F. (Docs. 17-21)

19. Copies of Minutes:

Civil Service Commission, June 10, 17, and 24, 1998
Harbor Commission, June 29, 1998
Water Commission, June 25, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 22-37)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Ronald J. Adkison \$ 113.39
Gregory Brown Amount Unknown
Roy Cerda Amount Unknown

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Ascencion Davila	4,863.57
Jerry W. Edwins	3,500,000.00
Thomas L. Goldstein	Amount Unknown
Nancy L. Jones	Amount Unknown
Joseph Lanzon	500,000.00
Rafael Laredo	3,874.00
Denise Petty-Trietsch	277.00
Donald P. Rehmann	Amount Unknown
Jorge Rios	1,216.80
Armando Sabat	63,000,000.00
Andrew M. Shadle	115.00
State Farm Insurance Co., subrogee for Sam Rous	Amount Unknown
John V. Tran	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd. City Mgr. (The City Council reviewed and considered the Final Environmental Impact Report as approved by the City Planning Commission on June 25, 1998 prior to approving the projects.) (Doc. 46-51)

21. City Manager, regarding Disposition and Development Agreement and Ground Lease with Queen's Seaport Development, Inc. (District 2) (Final Environmental Impact Report, June 1998.) (Environmental Impact Report, May 1998.) (Traffic Study for Queen Mary Seaport Master Plan, May, 1998.) (Diane Rush, Queen Mary Foundation, transmitting petition signed by W. E. Warwick, et al, extending best wishes to Queen Mary Foundation and the Queen Mary.) (Gary Herbertson, Spaceship Earth Program, in support.)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute Disposition and Development Agreement and Ground Lease to include the Queen Mary and adjoining property with the Queen's Seaport Development, Inc. (Q.S.D.I.)
- Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement for a 60-day extension. (Doc. 52)

22. Director of Community Development, regarding Extension of Exclusive Right to Negotiate Agreement with PERC, a California LLC, for the purchase and development of City property along the former Pacific Electric Right-of-Way. (District 3)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement.
- R & F. (Doc. 53)

23. City Manager, transmitting Fiscal Year 1997-98 Mid-Year Budget Report.
Suggested Action: Receive and file.
- Approved. (Doc. 54)

24. Director of Financial Management, regarding Fiscal Year 1997-98 Mid-Year Budget Appropriation Adjustments.

Suggested Action: Approve adjustments to departmental and fund appropriations in accordance with existing City Council policy.

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Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 55)

25. Social Services Task Force, transmitting Final Report and recommending that report be referred to the Housing and Neighborhoods Committee for further discussion regarding means of implementing Task Force recommendations.

RESOLUTIONS:

Adopted Resolution
No. C-27377, and amended
City Prosecutor budget to
reflect receipt and
expenditure of SAPP funds
from the General Fund. (Doc.
56)

26. Authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuser Prosecution Program (SAPP) and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (City Prosecutor)

Suggested Action: Adopt Resolution and amend City Prosecutor budget to reflect receipt and expenditure of SAPP funds from the General Fund.

Adopted Resolution
No. C-27378, and directed
City Clerk to arrange for
recordation of resolution
ordering the vacation and to
transmit a copy to the Dept. of
Public Works for posting to
City maps. (Doc. 57)

27. Ordering the vacation of a portion of Atlantic Avenue north of Forty-fifth Street in the City of Long Beach. (Public Works) (District 8)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of resolution ordering the vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps.

ORDINANCES:

Adopted Ordinance
No. C-7552.

28. Amending the Use District Map. (Rezoning from Community Commercial Auto-Oriented (CCA) to Regional Highway District (CHW) Zone to allow automobile dealerships.) (RZ-9608-19) (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7553.

29. Amending the Long Beach Municipal Code, relating to the nomination of the Butler residence located at 251 Junipero Avenue as a historic landmark; and adopting uncoded findings and determinations relating to said landmark. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
the permanent record. (Docs.
1-2)

30. Affidavits of Service for special meetings of the City Council held on July 7, 1998 (2 meetings).
- 31.

32.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS